

**Subject:** 02/03/2016 03:00 PM - Energy and the Environment Committee Meeting

**From:** City Clerk

**Date:** 01/29/2016 10:33 AM

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TITLE: Energy and the Environment Committee Meeting

DATE: 02/03/2016

TIME: 03:00 PM

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## ENERGY AND ENVIRONMENT COMMITTEE

Wednesday, February 3, 2016

ROOM 1010, CITY HALL - 3:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER FELIPE FUENTES, CHAIR  
COUNCILMEMBER BOB BLUMENFIELD  
COUNCILMEMBER PAUL KORETZ  
COUNCILMEMBER GILBERT A. CEDILLO  
COUNCILMEMBER MITCH O'FARRELL

(Sharon Gin - Legislative Assistant - (213)-978-1068 or email [Sharon.Gin@lacity.org](mailto:Sharon.Gin@lacity.org))

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[12-1504-S1](#)

Los Angeles Department of Water and Power to report, in response to Motion (Fuentes - Blumenfield), relative to the status of each of the 10 recommendations from the Independent Third Party Review, associated with the rate action of October 2012.

Community Impact Statement: None submitted.

ITEM NO. (2)

[14-1152](#)

Motion (Fuentes - Huizar) relative to the Los Angeles Department of Water and Power to provide an overview of its standard electric rate structure, incremental electric rate structure, and water rate structure.

Community Impact Statement: None submitted.

ITEM NO. (3)

[16-0025](#)

TIME LIMIT: 3/6/16; LAST DAY FOR COUNCIL ACTION: 3/2/16

Board of Water and Power Commissioners and City Administrative Officer reports, Resolution No. 016-142 relative to authorizing the Los Angeles Department of Water and Power to execute and utilize the new Standard Offer for Self-Generation Interconnection Agreement.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[16-0026](#)

City Attorney, Board of Water and Power Commissioners, and City Administrative Officer reports, Resolution No. 016-144, and Ordinance relative to approving the Mead-Adelanto Project Transmission Service Contract BP 15-008 and the Mead-Phoenix Project Transmission Service Contract BP 15-009 between the Los Angeles Department of Water and Power and the Southern California Public Power Authority.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[15-1374](#)

City Attorney, Board of Water and Power Commissioners, and City Administrative Officer reports, Resolution No. 016-091, and Ordinance relative to authorizing a permanent easement deed to the County of Inyo for public roadway purposes located in Big Pine, Inyo County, California.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[16-0039](#)

TIME LIMIT: 3/12/16; LAST DAY FOR COUNCIL ACTION: 3/2/16

City Administrative Officer report relative to a personal service contract with USA Waste of California, Inc. dba Waste Management to provide landfill disposal services of grit and screenings collected at the Hyperion Treatment Plant.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[14-0079-S1](#)

Department of General Services report relative to authority to accept and expend grant funds from the Mobile Source Air Pollution Review Committee for the Electric Vehicle Infrastructure Project.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT  
MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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